

No.: 44/CBTT- CCR

Cam Ranh, June 16, 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To: The State Securities Commission of Vietnam  
Hanoi Stock Exchange**

- 1- Enterprise name: **CAM RANH PORT JOINT STOCK COMPANY**
- 2- Securities code: **CCR**
- 3- Head office address: 29 Nguyen Trong Ky, Cam Linh Ward, Khanh Hoa Province
- 4- Tel: 0258.3854307 Fax: 0258.3854536

### **Content of information disclosure:**

Pursuant to Resolution No. 410/2026/NQ-CCR.HĐQT dated June 16, 2026 of the Board of Directors of Cam Ranh Port Joint Stock Company

Cam Ranh Port Joint Stock Company hereby discloses information regarding the selection of an auditing firm for the 2026 financial statements as follows:

Name of the auditing service provider: **A&C AUDITING AND CONSULTING CO., LTD.**

Address: Lot STH 06A.01, Street No. 13, Le Hong Phong II Urban Area, Phuoc Hai Ward, Khanh Hoa Province

Cam Ranh Port Joint Stock Company would like to disclose the above information to The State Securities Commission of Vietnam and the Hanoi Stock Exchange for their awareness and to proceed with public disclosure in accordance with current regulations.

We hereby commit that the above-disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

### **Recipient:**

- As stated above;
- BOD (for reporting);
- Archives: Admin-HR, Finance-Accounting

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**Ho Nguyen Tu Anh**

## **RESOLUTION**

### **Approving the policy on selecting an auditing firm for the 2026 financial statements of Cam Ranh Port Joint Stock Company**

*Pursuant to the Law on Enterprises, the Law amending and supplementing a number of articles of the Law on Enterprises, and guiding legal documents;*

*Pursuant to the Charter of Cam Ranh Port Joint Stock Company (9th amendment) approved by the General Meeting of Shareholders on April 22, 2026;*

*Pursuant to Resolution No. 01/2026/NQ-CCR.DHĐCĐ dated April 22, 2026 of the General Meeting of Shareholders;*

*Pursuant to the Summary Minutes of the Board of Directors' Opinion Collection No. 19/2026/BB-CCR.HĐQT dated June 8, 2026 and the consensus of the Company's Supervisory Board;*

*Considering Proposal No. 142/TTr-CCR dated June 4, 2026 of the Company's General Director regarding the proposal to select an auditing firm for the 2026 financial statements.*

### **RESOLVED:**

**Article 1.** To approve the policy on selecting an auditing firm to perform the review of the interim financial statements and the audit of the 2026 financial statements of Cam Ranh Port Joint Stock Company with the following details:

- Name of auditing firm: A&C Auditing and Consulting Co., Ltd.
- Address: Lot STH 06A.01, Street 13, Le Hong Phong II Urban Area, Phuoc Hai Ward, Nha Trang City, Khanh Hoa Province.
- Content of work: To perform the review of the separate and consolidated financial statements for the 06-month period ending June 30, 2026; and to audit the separate and consolidated financial statements for the year 2026 of the Company in accordance with current legal regulations and Vietnamese Standards on Auditing.
- Service fee: 120,000,000 VND (One hundred and twenty million VND), excluding value-added tax (VAT).

**Article 2.** The General Director of the Company is authorized, based on the content approved in Article 1, to negotiate, decide on detailed terms, and sign the audit service contract with A&C Auditing and Consulting Co., Ltd.; and simultaneously organize the implementation in accordance with the procedures and regulations of the law and the Company's Charter.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 4;
- The Board of Supervisors;
- Filed at: Admin Dept, Person in charge of Corporate Governance.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



*[Handwritten Signature]*  
**Do Hung Duong**